



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUSTED (2002) LIMITED**

Company Number: **04547816**

Date of this return: **27/09/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **59 ABBEYGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **ALLEN**

Former names:

Service Address: **31-32 LONG ROW
CHILLESFORD
WOODBIDGE
SUFFOLK
IP12 3PS**

Company Director **1**

Type: **Person**

Full forename(s): **GLENN RICHARD WILLIAM**

Surname: **ALLEN**

Former names:

Service Address: **31 -32
LONG ROW CHILLESFORD
WOODBIDGE
SUFFOLK
IP12 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **ALLEN**

Former names:

Service Address: **31-32 LONG ROW
CHILLESFORD
WOODBIDGE
SUFFOLK
ENGLAND
IP12 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **STORTON**

Former names:

Service Address: **2 WALTHAM CLOSE
IPSWICH
SUFFOLK
IP2 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1975** *Nationality:* **BRITISH**

Occupation: **SKILLED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK FOR DIVIDEND AND IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-27**
Name: **GLENN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.